
Judge/Executive Darrell L. Link then opened the bids for the resurfacing of the following County Roads, i.e. Beverly Lane (CR1011), Carla Court (CR1042), Charles Givin Drive (CR1013), Hightower-Tebelman Road (CR1115), and Lemon Northcutt Road, (CR1033).

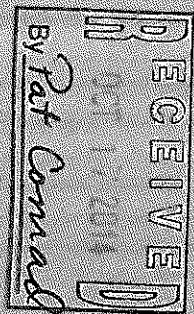
The bids are as follows:

Barrett Paving: Beverly Lane, \$23,400.00, Carla Court, \$18,900.00, Charles Givin Drive, \$28,700.00, Hightower-Tebelman Road, \$70,500.00, Lemon Northcutt Road, \$192,300.00

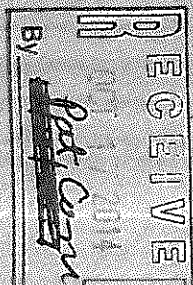
Eaton Asphalt: Beverly Lane, \$18,361.00, Carla Court, \$13,761.00, Charles Givin Drive, \$22,143.00, Hightower-Tebelman Road \$61,944.00, and Lemon Northcutt Road, \$178,321.00

Motion of Bobby Young, seconded by Richard Austin to award all the bids to Eaton Asphalt as they were the lowest bidder on each of the aforementioned roads.

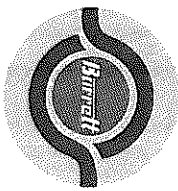
The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.



10:10 A.M.



10:10 A.M.



BARRETT PAVING MATERIALS INC.

3751 COMMERCE DRIVE • MIDDLETOWN, OHIO 45005

TO

Office of Darrell Link
Grant County Judge/Executive
Grant County Courthouse
101 North Main Street
Williamstown, Kentucky 41097

Bid For: Resurfacing of Five (5) Roads in Grant County

Bid Date: October 17, 2014 at 4:00 p.m.

Bid Price for Performing this Job on **Beverly Lane** According to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Beverly Lane	1,320 feet	250	23,400.00

Bid Price for Performing this Job on **Carla Court** According to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Carla Court	898 feet	195	19,900.00

Bid Price for Performing this Job on **Charles Givin Drive** According to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Charles Givin Drive	1,637 feet	315	26,700.00

Bid Price for Performing this Job on **Hightower Tebelman** According to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Hightower Tebelman	7,392 feet	890	70,500.00

Bid Price for Performing this Job on **Lemon-Northcutt Road (CR 1033)** According to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Lemon-Northcutt Road	15,154 feet	2625	192,300.00

Name: Barrett
 Street: 3751 Commerce Drive
 City: Middletown
 State: Ohio Zip Code: 45005

Signature: Bill Wally

The Grant County Fiscal Court reserves the right to reject any and all bids and waive informalities and make awards in a manner deemed to be in the best interest of Grant County.

NOTICE TO BID

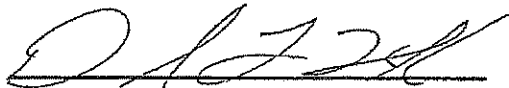
The Grant County Fiscal court will be accepting sealed bids in the Office of Darrell Link, Grant County Judge/Executive, Grant County Courthouse, 101 North Main Street, Williamstown, Kentucky 41097, until 4:00 P.M. on Friday October 17, 2014 for Resurfacing of five (5) roads in Grant County i.e.

Beverly Lane, (CR1011) Carla Court,(CR1091) Charles Givin Drive,(CR1013) Hightower – Tebelman Road, (CR1115) and Lemon Northcutt Road (CR1033).

Said bids will then be opened during the Fiscal Court meeting scheduled for Monday, October 20, 2014 at 7:00 P.M. or as soon thereafter as possible.

A copy of the Specifications for these Roads may be obtained in the Office of the County Judge/Executive during normal business hours.

The Grant County Fiscal Court reserves the right to reject any and all bids and to Waive formalities and make awards in a manner deemed to be the best Interests of Grant County.

A handwritten signature in black ink, appearing to read 'D. Link', written over a horizontal line.

Darrell L. Link

Grant County Judge/Executive

**BID SPECIFICATIONS AND INFORMATION FOR RE-SURFACING THE FOLLOWING
ROAD(S) IN GRANT COUNTY, KENTUCKY.**

- (1) **Beverly Lane (CR 1011)** – Beginning at intersection of Charles Givin Drive & ends at the cul-de-sac. An approximate distance of 1,320 feet.
- (2) **Carla Court (CR 1091)** Beginning at intersection of Charles Givin Drive & ends at the cul-de-sac. An approximate distance of 898 feet.
- (3) **Charles Givin Drive (CR 1013)** Beginning at the intersection of State Route 2942 and ends at the cul-de-sac. An approximate distance of 1,637 feet.
- (4) **Hightower-Tebelman (CR 1115)** – Beginning at the intersection of Ashbrook Road (CR 1114) and ends at the intersection of Cynthiana Road (CR 1108). An approximate distance of 7,392 feet.
- (5) **Lemon-Northcutt Road (CR 1033)** – Beginning at 2815 Lemon-Northcutt Road and extending in an westerly direction to the intersection of US 25. An approximate distance of 15,154 feet.
 - Bids to Include All Traffic Control
 - Sweep Clean
 - Paving to be a minimum of 1.5" Thick (after compaction)
 - Repair Broken Areas
 - Place leveling and Wedge Hot Mix asphalt material as needed
 - Hot Mix Asphalt surface course with tack application
 - Haul to Job
 - Installation of Asphalt
 - Contractors to be pre-qualified by the Kentucky Transportation Cabinet
 - Utilize KY Transportation Cabinet specifications for materials and construction.
 - All bids must include a bid bond or certified check in the amount not less than 5% of the total bid
 - All work will be subject to the direction, inspection and approval of the Grant County Road Supervisor or his representative
 - Contractors shall carry the necessary insurance as required by the KY Department of Insurance
 - Weather Conditions – Paving shall not be done when the temperature is below 40 degrees Fahrenheit.

The Grant County Fiscal Court reserves the right to reject any and all bids and waive informalities and make awards in a manner deemed to be in the best interest of Grant County.

Sealed bids must be received in the Grant County Judge/Executive's Office by no later than 4:00P.M. On Friday, October 17, 2014 . Each road should be bid separately and individually. All bids will be opened during the Fiscal Court meeting on Monday, October 20, 2014 at 7:00P.M.

THE AMERICAN INSTITUTE OF ARCHITECTS

AIA Document A310 Bid Bond

KNOW ALL MEN BY THESE PRESENTS, THAT WE Barrett Paving Materials Inc.

3751 Commerce Drive, Middletown, OH 45005

as Principal, hereinafter called the Principal, and Liberty Mutual Insurance Company

8044 Montgomery Road, Ste. 150E, Cincinnati, OH 45236

a corporation duly organized under the laws of the State of MA

as Surety, hereinafter called the Surety, are held and firmly bound unto Grant County Fiscal Court

101 North Main Street, Williamstown, KY 41097

as Obligor, hereinafter called the Obligor, in the sum of _____

Dollars (\$ _____),

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Grant County 2014 Resurfacing

NOW, THEREFORE, if the Obligor shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligor in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligor the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligor may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 17th day of October, 2014

Bill Woly
(Witness)

Barrett Paving Materials Inc.

(Principal)

(Seal)

By: [Signature]

estimator

(Title)

[Signature]
(Witness)



Liberty Mutual Insurance Company

(Surety)

(Seal)

By: Paula M. Eby

Attorney-in-Fact Paula M. Eby

(Title)

Surety Phone No. 800-759-0559

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6552411

American Fire and Casualty Company
The Ohio Casualty Insurance Company

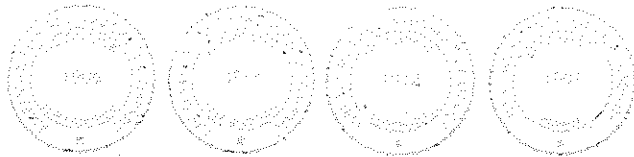
Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Mary K. Crist; Paula M. Eby

all of the city of Columbus, state of OH each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 28th day of April, 2014.



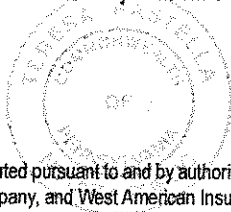
American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 28th day of April, 2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 17th day of October, 2014.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

To confirm the validity of this Power of Attorney call
1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



LIBERTY MUTUAL INSURANCE COMPANY
FINANCIAL STATEMENT — DECEMBER 31, 2013

Assets		Liabilities	
Cash and Bank Deposits.....	\$1,118,180,550	Unearned Premiums.....	\$5,940,431,054
*Bonds — U.S Government.....	1,888,225,943	Reserve for Claims and Claims Expense	17,305,063,560
*Other Bonds.....	12,039,490,815	Funds Held Under Reinsurance Treaties.....	212,659,311
*Stocks	9,030,962,112	Reserve for Dividends to Policyholders.....	1,226,236
Real Estate.....	251,301,907	Additional Statutory Reserve.....	63,348,980
Agents' Balances or Uncollected Premiums.....	4,781,042,931	Reserve for Commissions, Taxes and	
Accrued Interest and Rents.....	149,855,386	Other Liabilities	<u>5,826,683,629</u>
Other Admitted Assets.....	<u>15,216,749,451</u>	Total	\$29,349,412,770
Total Admitted Assets	<u>\$44,475,809,095</u>	Special Surplus Funds.....	\$55,686,852
		Capital Stock.....	11,250,000
		Paid in Surplus.....	7,898,288,167
		Unassigned Surplus.....	7,161,171,306
		Surplus to Policyholders.....	<u>15,126,396,325</u>
		Total Liabilities and Surplus.....	<u>\$44,475,809,095</u>



* Bonds are stated at amortized or investment value; Stocks at Association Market Values.
The foregoing financial information is taken from Liberty Mutual Insurance Company's financial statement filed with the state of Massachusetts Department of Insurance.

I, TIM MIKOLAJEWSKI, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the foregoing is a true, and correct statement of the Assets and Liabilities of said Corporation, as of December 31, 2013, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation at Seattle, Washington, this 20th day of March, 2014.

T. Mikolajewski

Assistant Secretary

Office of Financial
Regulation Services
50 West Town Street
Third Floor- Suite 300
Columbus, Ohio 43215
(614) 644-2658
Fax (614) 644-3256
www.ohioinsurance.gov

Ohio Department of Insurance

John R. Kasich - Governor
Mary Taylor - Lt. Governor/Director



Certificate of Compliance

Issued	03/28/14
Effective	04/02/14
Expires	04/01/15

I, Mary Taylor, hereby certify that I am the Lt. Governor/Director of Insurance in the State of Ohio and have supervision of insurance business in said State and as such I hereby certify that

LIBERTY MUTUAL INSURANCE COMPANY

is authorized to transact the business of insurance under the following section(s) of the Ohio Revised Code:

Section 3929.01 (A)

Accident & Health	Inland Marine
Aircraft	Medical Malpractice
Allied Lines	Multiple Peril - Commercial
Boiler & Machinery	Multiple Peril - Farmowners
Burglary & Theft	Multiple Peril - Homeowners
Collectively Renewable A & H	Noncancellable A & H
Commercial Auto - Liability Other	Nonrenew - State Reasons (A&H)
Commercial Auto - No Fault	Ocean Marine
Commercial Auto - Phys. Damage	Other Accident only
Credit	Other Liability
Credit Accident & Health	Private Passenger Auto - No Fault
Earthquake	Private Passenger Auto-Liability Other
Fidelity	Private Passenger-Phys Damage
Financial Guaranty	Surety
Fire	Workers Compensation
Glass	
Group Accident & Health	
Guaranteed Renewable A & H	

LIBERTY MUTUAL INSURANCE COMPANY certified in its annual statement to this Department as of December 31, 2013 that it has admitted assets in the amount of \$44,475,809,095, liabilities in the amount of \$29,349,412,770, and surplus of at least \$15,126,396,325.

IN WITNESS WHEREOF, I have hereunto subscribed my name and caused my seal to be affixed at Columbus, Ohio, this day and date.

Mary Taylor

Mary Taylor

Lt. Governor/Director



277.

Bid Price for Performing this Job on **Beverly Lane** According to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Beverly Lane	1,320 feet	250	18,361.00

Bid Price for Performing this Job on **Carla Court** According to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Carla Court	898 feet	175	13,761.00

Bid Price for Performing this Job on **Charles Givin Drive** According to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Charles Givin Drive	1,637 feet	300	22,143.00

Bid Price for Performing this Job on **Hightower Tebelman** According to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Hightower Tebelman	7,392 feet	860	61,944.00

Bid Price for Performing this Job on **Lemon-Northcutt Road (CR 1033)** According to the Specifications:

Road	Estimated Length	Estimated Tons	Bid Price
Lemon-Northcutt Road	15,154 feet	2675	178,321.00

Name: Eaton Asphalt Paving Co. Inc.
 Street: 136 E. Frostawn Rd.
 City: Watton
 State: Kc Zip Code: 41094

TOTAL 294,530.00

Signature: Allen [Signature]

The Grant County Fiscal Court reserves the right to reject any and all bids and waive informalities and make awards in a manner deemed to be in the best interest of Grant County.

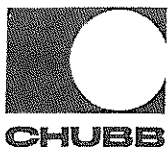
**BID SPECIFICATIONS AND INFORMATION FOR RE-SURFACING THE FOLLOWING
ROAD(S) IN GRANT COUNTY, KENTUCKY.**

- (1) **Beverly Lane (CR 1011)** – Beginning at intersection of Charles Givin Drive & ends at the cul-de-sac. An approximate distance of 1,320 feet.
- (2) **Carla Court (CR 1091)** Beginning at intersection of Charles Givin Drive & ends at the cul-de-sac. An approximate distance of 898 feet.
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- **Bids to Include All Traffic Control**
- **Sweep Clean**
- **Paving to be a minimum of 1.5" Thick (after compaction)**
- **Repair Broken Areas**
- **Place leveling and Wedge Hot Mix asphalt material as needed**
- **Hot Mix Asphalt surface course with tack application**
- **Haul to Job**
- **Installation of Asphalt**
- **Contractors to be pre-qualified by the Kentucky Transportation Cabinet**
- **Utilize KY Transportation Cabinet specifications for materials and construction.**
- **All bids must include a bid bond or certified check in the amount not less than 5% of the total bid**
- **All work will be subject to the direction, inspection and approval of the Grant County Road Supervisor or his representative**
- **Contractors shall carry the necessary insurance as required by the KY Department of Insurance**
- **Weather Conditions – Paving shall not be done when the temperature is below 40 degrees Fahrenheit.**

The Grant County Fiscal Court reserves the right to reject any and all bids and waive informalities and make awards in a manner deemed to be in the best interest of Grant County.

Sealed bids must be received in the Grant County Judge/Executive's Office by no later than 4:00P.M. On Friday, October 17, 2014. Each road should be bid separately and individually. All bids will be opened during the Fiscal Court meeting on Monday, October 20, 2014 at 7:00P.M.



CHUBB GROUP OF INSURANCE COMPANIES

Surety Department, 15 Mountain View Road, P.O. Box 1615, Warren, NJ 07061-1615

Phone: (908) 903-3485 • Facsimile: (908) 903-3656

AIA DOCUMENT A310™ - 2010

BID BOND

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

CONTRACTOR

(Name, legal status and address):

Eaton Asphalt Paving Company, Inc.
136 East Frogtown Road
Walton, KY 41094

SURETY (Name, legal status and principal place of business):

Federal Insurance Company
15 Mountain View Road
Warren, N.J. 07059

OWNER

(Name, legal status and address):

Grant County Fiscal Court
101 N. Main St.
Williamstown, KY 41097

BOND AMOUNT:

Five Percent of Amount B.I. (5%)

PROJECT:

(Name, location or address, and Project number, if any)

Resurfacing of Five (5) Roads

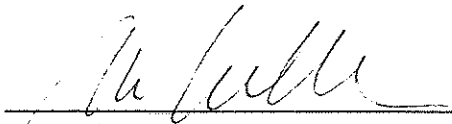
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

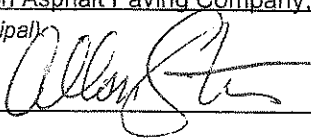
If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

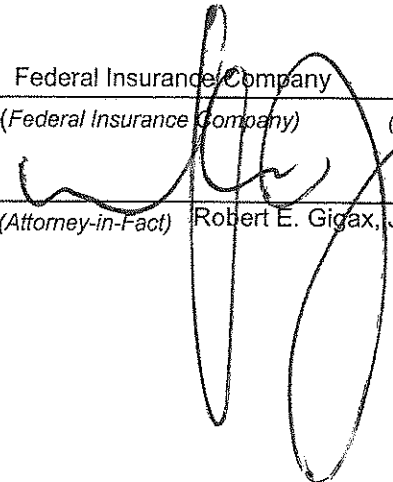
Signed and sealed this 17th

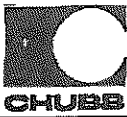
day of October 2014


(Witness)

Eaton Asphalt Paving Company, Inc.
(Principal) (Corporate Seal)
 V.P.
(Title)


(Witness) Christina A. Arvizu

Federal Insurance Company
(Federal Insurance Company) (Corporate Seal)

(Attorney-in-Fact) Robert E. Gigax, Jr.



**Chubb
Surety**

**POWER
OF
ATTORNEY**

**Federal Insurance Company
Vigilant Insurance Company
Pacific Indemnity Company**

**Attn: Surety Department
15 Mountain View Road
Warren, NJ 07059**

Know All by These Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint **Christina A. Arvizu, Thomas R. Dietz, Robert E. Gigax Jr., Patricia L. Hehman, Shelly M. Martin and Phyllis T. Neal of Cincinnati, Ohio**

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this **15th** day of **August, 2013**.

David J. Edwards

David J. Edwards, Assistant Secretary

David B. Norris, Jr.

David B. Norris, Jr., Vice President

STATE OF NEW JERSEY

ss.

County of Somerset

On this **15th** day of **August, 2013** before me, a Notary Public of New Jersey, personally came David J. Edwards, to me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY**, the companies which executed the foregoing Power of Attorney, and the said David J. Edwards, being by me duly sworn, did depose and say that she is Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies; and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



**KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No 2316685
Commission Expires July 16, 2014**

Katherine J. Adelaar
Notary Public

CERTIFICATION

Extract from the By-Laws of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY**:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, David J. Edwards, Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** (the "Companies") do hereby certify that

- (i) the foregoing extract of the By-Laws of the Companies is true and correct,
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, Puerto Rico, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this



David J. Edwards
David J. Edwards, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656

e-mail: surety@chubb.com



OFFICE OF THE COMMISSIONER
OF INSURANCE

Amended

CERTIFICATE OF AUTHORITY

Satisfactory evidence has been furnished to me showing that
FEDERAL INSURANCE COMPANY

organized in the State of INDIANA, and having its
principal office at WARREN, NEW JERSEY

is in sound and solvent condition, and has fully complied with all the
provisions of the Insurance Laws of the Commonwealth of Kentucky
that are applicable thereto. Now, therefore, as Commissioner of
Insurance of the Commonwealth of Kentucky, in pursuance of the
authority vested in me by the laws of this Commonwealth, I do
hereby authorize the said insurance company to transact the business
of MULTIPLE LINE INSURANCE

in this Commonwealth for the period beginning on the date shown
below and to continue in force as long as the insurer is entitled thereto.



Commissioner of Insurance.

This Certificate of Authority shall at all times be the property of the State of
Kentucky, and upon any expiration, suspension, revocation, or termination thereof,
the insurer shall promptly deliver this Certificate to the Commissioner.

CERTIFICATE NO. 13-1963496 DATE March 25, 1980

FEDERAL INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2013

(in thousands of dollars)

ASSETS		LIABILITIES AND SURPLUS TO POLICYHOLDERS	
Cash and Short Term Investments.....	\$ 352,393	Outstanding Losses and Loss Expenses	\$ 12,129,450
United States Government, State and Municipal Bonds	9,295,185	Unearned Premiums	3,504,583
Other Bonds	5,535,360	Ceded Reinsurance Premiums Payable	338,026
Stocks	1,000,938	Provision for Reinsurance	61,351
Other Invested Assets	1,452,598	Other Liabilities	986,628
 TOTAL INVESTMENTS	 17,636,474	 TOTAL LIABILITIES	 17,020,038
Investments in Affiliates:			
Chubb Investment Holdings, Inc.	3,364,996	Capital Stock	20,980
Pacific Indemnity Company	2,771,422	Paid-In Surplus	3,106,809
Executive Risk Indemnity Inc.	1,218,625	Unassigned Funds	11,613,523
Chubb Insurance Investment Holdings Ltd.	1,111,941	 SURPLUS TO POLICYHOLDERS	 14,741,312
CC Canada Holdings Ltd.	629,592		
Great Northern Insurance Company	478,838		
Chubb Insurance Company of Australia Ltd.	449,419		
Chubb European Investment Holdings SLP ..	281,312		
Vigilant Insurance Company	264,883		
Other Affiliates	472,259		
Premiums Receivable	1,586,676		
Other Assets	1,494,913		
 TOTAL ADMITTED ASSETS	 \$ 31,761,350	 TOTAL LIABILITIES AND SURPLUS TO POLICYHOLDERS	 \$ 31,761,350

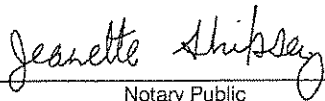
Investments are valued in accordance with requirements of the National Association of Insurance Commissioners.
At December 31, 2013, investments with a carrying value of \$452,687,680 were deposited with government authorities
as required by law.

State, County & City of New York, — ss:

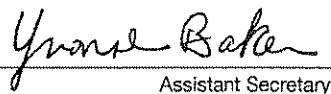
Yvonne Baker, Assistant Secretary of the Federal Insurance Company

being duly sworn, deposes and says that the foregoing Statement of Assets, Liabilities and Surplus to Policyholders of said Federal Insurance Company on December 31, 2013 is true and correct and is a true abstract of the Annual Statement of said Company as filed with the Secretary of the Treasury of the United States for the 12 months ending December 31, 2013.

Subscribed and sworn to before me
this March 11, 2014.


Notary Public

JEANETTE SHIPSEY
Notary Public, State of New York
No. 02SH5074142
Qualified in Nassau County
Commission Expires March 10, 2015


Assistant Secretary